

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 8, 2006

The Hamilton County Board of Commissioners met on Monday, May 8, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session at 1:00 p.m. in Conference Room 1A. President Holt called the public meeting to order at 2:00 p.m. and declared a quorum present of Commissioner Christine Altman, Steven C. Dillinger and Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Dillinger motioned to approve the minutes of April 24, 2006. Holt seconded. Dillinger and Holt approved. Altman abstained. Motion carried.

Executive Session Memoranda

Altman motioned to approve the Executive Session Memoranda of May 8, 2006. Dillinger seconded. Motion carried unanimously.

Bid Opening [2:06:30]

Bridge #105, Anthony Road over Jones Ditch

Mr. Michael Howard opened the bids for replacement of Bridge #105, Anthony Road over Jones Ditch. Form 96, Non-Collusion Affidavit, Bid Bond and Financial Statement were included unless otherwise specified. 1) Duncan Robertson - \$556,055.81. 2) American Contracting - \$744,822.55. 3) Beaty Construction - \$536,726.89. 4) George R. Harvey & Son - \$594,110.91. 5) Erber & Milligan - \$589,466.55. 6) Hoosier Pride Excavating - \$523,858.61. Altman motioned to refer the bids to the highway department for review and recommendation later in today's meeting. Dillinger seconded. Motion carried unanimously.

Highway Business

Acceptance of Bonds/Letters of Credit - Highway Department

Mr. Joel Thurman requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-05-0021 - Merchants Bonding Company Continuation Certificate for Bond No. IN 15186 issued on behalf of Bedwell Construction, Inc. in the sum of \$25,000 to now expire 5/19/07. 2) HCHD #B-05-0044 - Selective Insurance Company Continuation Certificate for Bond No. B1011058 issued on behalf of Langston Development Co., Inc. to now expire 5/21/07. 3) HCHD #B-06-0011 - St. Paul Fire and Marine Insurance Company Performance/Payment Bond No. 104722382 issued on behalf of Milestone Contractors, LP, in the sum of \$1,093,350.00 for Resurface Contract 06-1 to expire 4/10/08. 4) HCHD #B-06-0012 - Fidelity and Deposit Company Performance/Payment Bond No. 7580838 issued on behalf of Erber & Milligan Construction Company, Inc. in the sum of \$648,037.20 for Bridges 2, 8 & 9 to expire 4/20/08. 5) HCHD #B-06-0013 - Merchants Bonding Company Permit Bond No. IN 16940 issued on behalf of Strubbe Excavating, Inc. in the sum of \$10,000 for 104th Street and Ethel, cut #1 west on 104th Street 376' from Ethel to expire 5/1/07. 6) HCHD #B-06-0014 - Merchants Bonding Company Permit Bond No. IN 16940 issued on behalf of Strubbe Excavating, Inc. in the sum of \$10,000 for 104th Street and Ethel, cut #2 north on Ethel 218' from 104th Street to expire 5/1/07. 7) HCHD #B-06-0015 - Merchants Bonding Company Permit Bond No. IN 16942 issued on behalf of Strubbe Excavating, Inc. in the sum of \$10,000 for 104th Street and Ethel, cut #3 north on Ethel 176' from 104th Street to expire 5/1/07. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Agreements/Supplements [2:12:43]

Thoroughfare Plan Update

Mr. Brad Davis requested approval of Engineering Agreement, HCHD #E-06-0004, with The Schneider Corporation for the Hamilton County Thoroughfare Plan Update. This will cover the non-planning area of Hamilton County. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Thurman requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County roads. 1) John D. Johnson regarding Stop Signs at The Westons in Clay Township. Dillinger motioned to approve. Altman seconded. Altman amended the motion to include in the response that the highway department will pass the information on to the Sheriff's Department. Dillinger, Holt and Altman approved the amendment. Motion to send the letter out as amended carried unanimously.

Altman asked that as a practice, if our response is to look towards law enforcement that it be included in the response letter.

Speed Hump Policy

Altman motioned to approve the Speed Hump Policy. Holt seconded. Altman and Holt approved. Dillinger opposed. Motion carried.

Road Closures

Thurman requested permission to close 1) Ray Parker Road between 256th Street and 266th Street beginning on or after Monday, June 5, 2006 for a period of 90 calendar days for replacement of Bridge #76 and 2) Jerkwater Road between 276th Street and 281st Street beginning on or after Thursday, June 1, 2006 for a period of 60 calendar days for replacement of Bridge #2. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Permission to Advertise

Resurface Contract 06-2, Various Roads in Jackson Township

Thurman requested permission to advertise for bids for Resurface Contract 06-2, Various Roads in Jackson Township. Bids will be opened June 12, 2006. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Announcements [2:19:32]

Western Way Right Turn

Thurman stated they are continuing to work on the traffic correspondence on the Western Way right turn onto 146th Street. They have contacted Skinner and Broadbent (developer) and are talking with them about removing some of the trees.

Barrington Estates

Thurman stated they are continuing to work with the developer of Barrington Estates, Section 1, trying to fix the issues that have been plaguing them. There is no agreed plan to date. Altman asked if it will come back to the Commissioners for approval? Thurman stated yes, it can come back. Altman stated the neighborhood is concerned about the alternative proposal of how the roads will be milled.

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 8, 2006

Highland Cemetery Letter

Dillinger asked what is the highway's response to the letter from the Highland Cemetery Executive Committee? Thurman stated the highway department is not prepared to discuss it at this meeting. They are working on it and are planning to have a response to the Commissioners at a later date.

Bridge #191, Geist Reservoir

Davis stated the status has not been determined regarding INDOT's consideration of Milestone's request to grant additional compensation due to price increases due to INDOT's lack of promptness on getting out the Notice to Proceed for Bridge #191 over Geist Reservoir.

Coroner's Office Space [2:24:28]

Mr. Thurl Cecil, Coroner Candidate, requested permission to use an empty office in the Civil Sheriff's office in the Hamilton County Government and Judicial Center. The office will need another electrical outlet and cabling for computers and phone. Cecil stated he will use surplus office furniture. Dillinger asked if the current receptionist would be able to help answer the phone? Sheriff Carter stated that is not in the short term plan, but they could possibly share an employee, if needed in the future. Dillinger motioned to approve. Altman seconded. Motion carried unanimously. Holt recommended Cecil speak with Scott Warner regarding the outlet and cabling requirements.

Holt called a break in the meeting.

Holt called the meeting back to order. [2:43:34]

Metropolitan Airport Relocation

Ms. Andie Metzel, Attorney with offices at One American Square, Indianapolis, Indiana spoke on behalf of Mr. Charles Green. Metzel stated a resolution passed on March 27, 2006 (Resolution 03-27-06-01) pertaining to the Indianapolis Metropolitan Airport. Mr. Green feels he should have had the opportunity to object or remonstrate against this Resolution. Metzel stated she has met with 20-30 concerned citizens from Wayne Township and they all represented that they were completely unaware of the fact that this Resolution was on the Commissioners meeting agenda for that day and that it would be passed. They were very surprised that the Resolution contained specifics about a site location for this airport that would include property that Mr. Green owns as well as property owned by other individuals that she has spoken to. Metzel stated when she pulled up the agenda for March 27th there was no item that specifically referenced this Resolution or the relocation of Metropolitan Airport. There was nothing to give a citizen some notification that this was going to be a topic of discussion. The only reference on the agenda was Attorney. According to the minutes Mr. Howard presented the Resolution, was heard and voted upon. The obvious defects with the notice are apparent. The citizens are asking, through Mr. Green, that the Commissioners vacate your decision and give these individuals an opportunity for a public hearing and an opportunity to be heard. This impacts their properties in Hamilton County and in Wayne Township. This is one of the most significant decisions that is made by someone else that will impact their lives. We are talking about possibly taking and moving their homes. Now that this property has been earmarked by this Resolution there are some issues that sound like inverse condemnation. Mr. Green, should he choose to sell his property tomorrow, will have to deal with the fact that this Board has already said this property is earmarked for potential relocation of this airport. Mr. Green would like the opportunity to speak to that. Metzel was given a petition from individuals that are concerned and directly impacted by that Resolution that want to be heard and want an opportunity to comment and to see the Resolution. It is her understanding the Resolution has not been published. Howard stated no, it has not been published. It is a Resolution with numerous contingencies in it that if certain things happen to the Indianapolis Airport Authority. The Indianapolis Airport Authority would be the acting entity, under that Resolution. Because of the federal funding Howard can assure her that there will be more public hearings and opportunity for public input than you could ever imagine. Usually in those things there would not only be Notice to Surrounding Property Owners of a Rezone, but there would also be Notice as to environmental impact, displaced people because of the federal funding involved. This is the first step. The question from the Indianapolis Airport Authority was if we decide to do this, where do you think might be a good place? Howard stated he understands her client's impact but at this time it is so preliminary that to call it an infringement of property right would be premature at best. It is not an Ordinance, there is no penalty and does not have to be published and would not be published. Metzel stated she has had this conversation with a number of individuals that are directly impacted by it and whether or not it is preliminary or not these discussions with regard to the relocation of this reliever airport have gone on since the 1990's. This is nothing new but those discussions do not specifically earmark a piece of property or the boundaries of various pieces of properties owned by a lot of the people here today, who have taken time away from their jobs today because they are very concerned about how this is going to impact them. It does impact them and their rights today. Right now for the first time their property is being implicated as part of this Resolution and for the first time they heard about it when they saw it in the newspaper. Whether or not they are afforded many opportunities down the road to object, this train has already left the station and it is beginning to roll. They would have liked to have had the opportunity to have been represented in this process and to be able to voice their concerns to see if there was anything in this Resolution that should have been amended or at least been entitled to comment on before it was passed. That is why we are here, we are voicing our objection. There are various concerns, not just by Mr. Green, by others as well. The way that this was passed they do not feel they were given proper notice, not necessarily that it was an ordinance but that this should have been published in the agenda and published in the newspaper. We can not find anything of that sort other than the word Attorney. That clearly did not have anything to do with the word relocation of Metropolitan Airport, which would have probably prompted a lot more response had it been published correctly. We would ask that this Commission rescind its vote and put it to the floor again. If that is not a possibility she would predict they will see more of them in the future.

Altman stated it is like any other planning that we do, if it is an overlay zone for any type of community development that is the preliminary step that we take.

Dillinger stated he met with approximately 75 of the residents and went over every step and aspect of this that he could tell them. As Mr. Howard stated, everything is so preliminary that he could not be very specific on anything. Metzel stated she appreciates that except for the fact that it is specific to the extent that the perimeters of the property are identified in this Resolution. It does affect their property today. If someone puts a For Sale sign in their yard right now and they try to sell their house they might have some disclosure requirements that this could be an airport and by 2012 this could be completed. It is not so preliminary that we are bantering about the possible location of this airport in this particular district. Those kinds of specifics cause some concern by the property owners and the way their property is affected right now. We appreciate the meeting that Dillinger had. Metzel does not believe a single person has been provided with a copy of the Resolution. Metzel stated she does not have it, but she will have it by the end of the day. There have been a number of reports of feasibility studies that would have been a basis of a decision by this

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 8, 2006

Commission and none of that has been made public as of yet, it should be. We will bring up these issues when we object further. It is her understanding that it is possibly on the City of Noblesville Council agenda for tomorrow night? Howard stated it is not on the Noblesville agenda tomorrow evening. Metzel stated she would hope it would not be a surprise that it would not appear on the agenda. Howard stated it is not on the Noblesville agenda and we don't expect it to be. Metzel asked when it will be scheduled for the Noblesville agenda? (no audible response) Metzel stated there are a number of studies that have been done that would identify this particular area as being feasible, do you have a location where we can get those reports? Howard stated those are not done. As Ms. Altman said whenever you go through a planning process, the words have to come out of somebody's mouth. If we are going to do "X" would a good place to do that be "Y". That comes out of somebody's mouth and sometimes it is written. As I said there will be lots of federal studies, feasibility studies, environmental impact, none of those items exist today. Dillinger stated there will be a lot of public hearings. Altman stated when you go through the environmental impact statement every person in that area has the opportunity to say yes or no or why it should be there or not. It is all part of the process. Metzel stated she agrees there will be many reports done in the future, she does have copies of reports that have been done already, to say there are no reports, she is surprised by that. Howard asked what report do you have? Metzel stated she has several. She does not know if they have done it at the request of this Board of Commissioners. Altman stated we would not know until you share your information, if you would make that part of the record so we know what we are talking about. Altman stated we would be happy to look at reports and tell you if we commissioned them or not, but she does not know what she has. Dillinger stated we have never commissioned a report about that. Metzel stated that is the question and if you have not commissioned a report then that is fine. Dillinger stated the Indianapolis Airport Authority has. Metzel stated if you were not relying on those reports that have been commissioned that is another reason that these individuals wish they could have had the opportunity to speak to you before the vote was taken. Metzel stated she understands Mr. Dillinger did not vote on that issue, while we appreciate the Town Hall meeting we had with you, you are not a person that will be voting on the issue. I suppose the meetings we should have been having should have been with Ms. Altman and Mr. Holt. If what you were basing your decision on was based on other information, we would like to have known if that information had been or if we would have liked to have provided additional information before you have voted, that is the whole point of us getting notice before you have voted. Altman stated without knowing what information you have that will not happen. Howard stated there was nothing done by this Board. The City of Noblesville has done a preliminary "what would you think about an airport being located within the City of Noblesville" study. That was not presented to this Board and he does not know what the Indianapolis Airport Authority has done.

Unsafe Home Update [2:57:17]

2411 & 2413 Westfield Road

Mr. Chuck Kiphart stated the demolition permits have been issued for the two (2) unsafe homes at 2411 and 2413 Westfield Road. They will begin tearing them down this week and cleaning up the lots. Depending on the weather they hope to have them done next week.

Plan Commission

Holt asked Kiphart if there is anything on the Plan Commission's agenda that the Commissioners should be aware of? Kiphart stated the two issues coming up in June are Noblesville's request for relinquishing the Plan Commission's jurisdiction in Wayne Township and a similar one by Sheridan to extend their jurisdictional area out the full two miles from their corporate limits. Tomorrow the Plan Commission will be looking at a small rezone in Wayne Township. Most of the property was zoned commercial and there was a little bit on this parcel that was not zoned commercial because it was a single family residence. Kiphart stated they have not received a copy of the updated comprehensive plan from their consultant. That will probably be on the June meeting agenda. Holt asked if the comprehensive plan will come to the Board of Commissioners? Kiphart stated yes. Altman asked if Sheridan's request is an optional issue for the Plan Commission to relinquish jurisdiction? Kiphart stated it will be a recommendation to the Commissioners? Altman asked if we are obligated once they make the request? Kiphart stated it is discretionary, it is up to the Board of Commissioners. Dillinger stated it is the same for Wayne Township. Kiphart stated the Plan Commission holds a public hearing and then makes a recommendation to the Commissioners.

USGS Gauge on White River [3:00:34]

Mr. Kent Ward requested the Board of Commissioners allow funding for the proposed White River gauging station at 146th Street in the amount of \$2,750 for annual maintenance to be taken out of the Commissioner's budget line item 011.3605 - Dues and Subscriptions. Altman motioned to approve. Holt seconded. Motion carried unanimously. Holt asked if that will mount on the bridge? Ward stated there will be a station on the bridge and they will lower their device into the river to measure flow. Otherwise there will be a house attached to the bridge somewhere near the bridge with a pipe out of the bottom to the bottom of the river that will allow the gauge within the station to flex within the river.

Commissioner Committee Reports [3:01:55]

Homeland Security

Altman stated she survived California. Marion County is purchasing an armored vehicle, which she saw in California. That vehicle will be available to surrounding counties through UASI grants.

Attorney [3:02:48]

Ordinance 03-23-06-A, Amending Animal Control Ordinance

Howard requested approval of Ordinance 03-23-06-A, An Ordinance Amending Ordinance 2/11/02/A of the Hamilton County Code Concerning Animal Control Regulations. First reading was held April 24, 2006. Mr. Tom Rogers stated Chief Fogerty, Carmel, has signed off on it. He has worked with the Indy feral cat people to make sure the verbiage is accurate. The requirement of veterinarians issuing a spay/neuter certificate to the dogs is a requirement to veterinarians within Hamilton County. If the animal was taken to a spay/neuter clinic in Marion County they would not come back with a certificate. Mr. Rogers can contact the vet if there is a question on the animal. We are just cleaning up the verbiage, the basic ordinance did not change. Altman asked if he has worked with all of the local law enforcement agencies to see if they had issues or concerns? Rogers stated yes he did and he has received a positive response from all of them. Holt asked if this will be county wide or simply in our jurisdiction? Howard stated because it is narrow police powers it would only be within our jurisdiction unless it was adopted by the municipalities. We can e-mail it to the attorneys for the cities for adoption. Rogers stated we basically copied ours from Noblesville because they have an excellent ordinance. Holt asked why is this not in the Health and Safety category? Altman stated responsibility for animal control rests in each municipal court. Rogers stated Fishers utilizes the county ordinance.

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 8, 2006

Holt stated the breeders license language will only affect those in a non-municipal area? Rogers stated correct. If they wish to do a breeders permit, they can do it within their municipality. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Ordinance 05-08-06-A, Weights and Measures

Howard introduced Ordinance 05-08-06-A, An Ordinance Amending the Hamilton County Code to Add a New Article 24-6 Concerning Weights and Measures Department. Howard stated a first offense is a Class C infraction up to \$500; a second offense is up to a Class B infraction. If a citation is written and the person pays within 15 days they pay \$100 on the first offense and \$200 on the second offense. Most of the issues are compliance issues and dealing with the repeat offender. This also requires that anybody that pays the fine within 15 days will send it to the Auditor's office. The Weights and Measures inspector will track the payments and file the tickets in court if there is not payment within 15 days. Altman motioned to introduce Ordinance 05-08-06-A. Dillinger seconded. Motion carried unanimously.

Ordinance 05-08-06-B, Expanding Hoosier Heritage Port Authority

Howard introduced Ordinance 05-08-06-B, An Ordinance of the Board of Commissioners of Hamilton County Expanding the Hoosier Heritage Port Authority. In the mid-90's the City of Noblesville and Town of Fishers created a Port Authority under statute by passing identical ordinances. Mr. Church and Mr. Hopkins came before the County Commissioners and County Council and asked for another \$90,000 on top of the \$20,000 that was already appropriated for full membership in the Port Authority. The Port Authority Board has been acting with six (6) members - 2 from the County, 2 from Noblesville and 2 from Fishers. They are not lawfully constituted because we have never all passed an ordinance exactly the same to expand the Port Authority. This ordinance is on the Noblesville's Council agenda for tomorrow night and he has prepared a copy for Fishers and it has been forwarded to their attorney. The last provision is that in order to implement Noblesville and Fishers will convey 1/6 to Hamilton County. Altman motioned to waive the rules to adopt Ordinance 05-08-06-B upon first reading. Dillinger seconded. Motion carried unanimously. Altman motioned to adopt Ordinance 05-08-06-B. Dillinger seconded. Motion carried unanimously.

Meeting Agendas [3:13:52]

Altman stated we need to work on putting anything that requires action to be on the agenda so people can pull it up on the web.

Small Structures Inventory and Inspection

Howard introduced the Interlocal Agreement between The Town of Fishers and Hamilton County for Small Structure Inventory and Inspection. Thurman stated the county signed our agreement with Beam, Longest and Neff two meetings ago, so they are just starting the process. We will have another interlocal agreement with the Town of Westfield. The Town of Fishers has not seen this agreement and the highway department will forward it to Fishers for their review. Altman asked why is County Council approving this agreement? Howard stated statute says that unless you are going to submit an interlocal agreement to the fiscal body, then it must be submitted to the Attorney General.

Bid Award

Bridge #105

Thurman recommended awarding the bid for replacement of Bridge #105, Anthony Road over Jones Ditch to Hoosier Pride Excavating in the amount of \$523,858.61. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Administrative Assistant [3:19:49]

Animal Control Ordinance Amendment Distribution

Mr. Fred Swift will send copies of the amendment to the Animal Control Ordinance to the entities.

Community Development Block Grant Funding Agreement

Town of Arcadia Park Improvements and Equipment

Swift requested approval of a funding agreement of the Community Development Block Grant for the Town of Arcadia for park improvements and equipment in the amount of \$11,496. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Animal Shelter

Swift requested acceptance of Bonds for the Animal Shelter construction project. 1) HCBOC 2006-0012 - Federal Insurance Company Performance Bond #81551859 for Berline Construction in the amount of \$76,600 for Bid Package No. 4 - Drywall and Acoustical Work. 2) HCBOC 2006-0013 - Federal Insurance Company Performance Bond #81551859 for Berline Construction in the amount of \$76,600 for Bid Package No. 4 - Drywall and Acoustical Work. Altman requested Hamilton County be listed as well as Hamilton County Board of Commissioners.

AIC County Achievement Award

Swift recommended entering the Juvenile Justice Center into the AIC County Achievement Award nominations. The Commissioners agreed.

Request for Computer

Swift stated the Noblesville Chamber of Commerce has asked if they could have one of the county's retired computers. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Leadership Academy

Swift stated the Hamilton County Leadership Academy has requested the use of the Commissioners Courtroom on May 11, 2006. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Historical Society

Swift stated the Hamilton County Historical Society has requested permission to use the north parking lot on Saturday evenings in June for showing of old time movies for free. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Sheriff [3:27:48]

Pandemic Seminar

Sheriff Carter stated on May 24th there will be a Pandemic Seminar held at the Hamilton County 4-H Grounds.

Tom Rogers

Sheriff Carter commended Tom Rogers on his work at the Sheriff's Department.

Sheriff's Purchasing

Sheriff Carter commended Ryan Horine on his work for purchasing for the Sheriff's Department. He has saved the county thousands of dollars.

Farmer's Market

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 8, 2006

Swift stated the Noblesville's Farmer's Market will be using the old Kahlo lot for this summer instead of the county's south parking lot.

2007 Budgets

Swift stated the 2007 Budgets are to be turned in by June 30th to the Auditor. Altman asked that anyone requesting money from the Commissioners budget should come to the Commissioners for approval. Swift will forward a draft to the Commissioners for their review.

Auditor [3:30:38]

Bid Award

4-H Storage Barn Rental

Ms. Dawn Coverdale stated the Hamilton County 4-H Buildings and Grounds Committee has recommended the bid for the rental of the 4-H Storage Barns be awarded to Superior Dock Company in the amount of \$7,102.00. Commissioners are waiting for the contract.

Capital Asset Notification Forms

Coverdale requested acceptance of Capital Asset Notification Forms from the Sheriff's Department. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Congressional School Fund Report

Coverdale requested approval of the Congressional School Fund Certificate. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board

Coverdale requested acceptance of the Bonds and Letters of Credit for the drainage board. 1) HCDB-2006-00015 - Western Surety Company Contract Bond No. 70080305 for Excavation in Flood Fringe on the Anna Kendall Drain - \$15,181.00. 2) HCDB-2006-00015A - Western Surety Company Contract Bond No. 70080305 for Excavation in Flood Fringe of the Anna Kendall Drain - \$15,181.00 (Rider amending the project description to tract #6, Alpha Tau Business Park: 17827 Commerce Drive, Westfield, Indiana). 3) HCDB-2005-00073 - Developers Surety and Indemnity Company Performance Bond No. 716734P for the Washington Township Arm #1 Drain construction by Fleetwood Contracting Corporation. 4) HCDB-2005-00073A - Developers Surety and Indemnity Company Performance Bond No. 716734P for the Washington Township Arm #1 Drain construction by Fleetwood Contracting Corporation. (Rider changing the name of the Obligee to Hamilton County Board of Commissioners from Hamilton County Drainage Board). Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Coverdale requested the release of a Bond/Letters of Credit for the drainage board. 1) HCDB-2005-00136 - First National Bank & Trust Letter of Credit No. 0769749-3475 - reconstruction of Canal Place Drain, Thomas West Arm - \$23,675.00. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims

Coverdale requested approval of Payroll Claims for the payment May 5, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Coverdale requested approval of Vendor Claims to be paid May 9, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Thoroughfare Plan

Davis stated the Thoroughfare Plan review requires the formation of a steering committee. Davis asked if the Commissioners had any recommendations? Altman asked how many people will be on the steering committee? Davis stated that is undecided. Altman stated she thinks one of the Commissioners should be on the steering committee. Altman recommended that the director of each Plan Commission and each transportation director and possibly the school district transportation directors. Davis stated the MPO has offered to sit in on it. Holt suggested an INDOT representative and a HCAT representative.

Altman motioned to adjourn. Dillinger seconded. Motion carried unanimously.

Executive Session

The Commissioners met in Executive Session in Conference Room 1A.

Commissioners Correspondence

Highland Cemetery Request for Guardrails

Indiana Wireless Direct Network Memo from Robin Mills

DLGF Summary of HEA 1001-2006, Sections 8-13 (2% Circuit Breaker)

INDOT Response to Michael Shaver's Correspondence re: US 21 from 96th Street to 116th Street

Wage Scales Letter from Indiana Department of Labor

Beam, Longest & Neff - Notice of New Office Hours

Beam, Longest & Neff Notice of Transmittals:

Bridge No. 105, Anthony Road over Jones Ditch

Bridge No. 220, Lamong Road over McKinzie Ditch

IDEM Request for Additional Sewer Construction Information:

Noblesville Commons Professional Center As-Built - Noblesville

IDEM Notice of Sewer Permit Applications:

Bridgehall - Noblesville

Grandin Hall, Section 2 - Carmel

Limestone Springs, Section 2B - Fishers

Noble West Medical Office Building - Noblesville

Saxony Boon Building - Fishers

Saxony Residential, Phase 4 & 5 - Noblesville

Windsor Grove II - Carmel

IDEM Notice of Construction Permit Applications:

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 8, 2006

Gradin Hall, Section 2 - Carmel
Saxony Boon Building - Fishers
Saxony Residential, Phase 4 & 5 - Fishers
Windsor Grove III - Carmel
Village of West Clay, Section V02-B - Carmel
Certificates of Liability Insurance:
JDH Contracting, Inc.
Time Warner Telecom, Inc.
Rosema Corporation & Rosema Construction, Inc.

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Dawn Coverdale, Chief Deputy Auditor
Lee Graham, Auditor’s Office
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Darren Murphy, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Joel Thurman, Interim Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Dave Lucas, Highway Inspector
Robert Chadwell, Highway Inspector
Mike McBride, Highway Technical Engineer
Mark Fisher, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Matt Knight, Highway Staff Engineer
Faraz Kahn, Highway Department
Kathy Howard, Highway Department
Bob Davis, Highway Superintendent
Patti Smith, Beam, Longest & Neff
Becki Wise, USI
Floyd Burroughs, FEBA
Andi Metzel, Attorney for Charlie Green
Chuck Kiphart, Plan Commission
Kent Ward, Surveyor

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor